## Town of Frederick Board of Trustees



Sue Wedel, Mayor Pro Tem Liberta Hattel, Trustee Amy Schiers, Trustee Tony Carey, Trustee Gerry Pfirsch, Trustee Jim Wollack, Trustee

#### AM 2009-111

# RESOLUTION AUTHORIZING TOWN TO ENTER INTO INTERGOVERNMENTAL AGREEMENT WITH FIRESTONE, COLORADO, FOR PURPOSES OF PROVIDING COVERAGE FOR THE POSITION OF COURT CLERK.

l.	Agenda Date:	Town Board Meeting - December 8, 2009
II.	Attachments:	<ul><li>a. Intergovernmental Agreement.</li><li>b. Resolution</li></ul>
III.	Fiscal Note:	None noted.  Zakan Finance Director
-		Tricity I marke birector
IV.	Submitted by:	Kristin Brown by M
V.	Approved for Prese	Town Administrator
VI.	Certification of Board	
		Town Clerk Date

#### VII. Summary Statement:

The IGA provides for the coverage of the court clerk to cover court session(s) when the Frederick or Firestone court clerk is unexpectedly unavailable.

#### VIII. Detail of Issue/Request:

There is the need to have coverage for the court clerk in the unlikely, but possible, event that Mrs. Glantz is unavailable for court due to illness or other unexpected event. Mrs. Glantz works closely with the Firestone Court Clerk, Mrs. Beverly Medina, and the two have discussed the possibility of providing coverage for a court session in the event the need arises (only court sessions would be covered). Because each is qualified as a municipal court clerk, and understands the workings of municipal court, it would work best if each would provide coverage for the other if the need arises (and the clerk providing coverage is available).

The IGA formalizes the agreement that the towns will provided, when available, their court clerk to provide coverage for a court date.

## IX. <u>Legal/Political Considerations:</u>

Relations with Firestone.

## X. <u>Alternatives/Options:</u>

Adopt the Resolution authorizing the Town to enter into the IGA with Firestone, or not.

## XI. <u>Financial Considerations:</u>

None.

## XII. <u>Staff Recommendation:</u>

Recommend adoption of the Resolution and the IGA.